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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

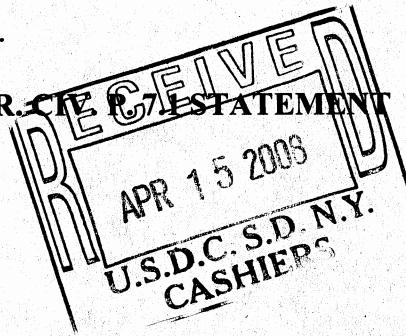
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ENGLISH BOILER & TUBE, INC., :

08 Civ.

Plaintiff, :

FED. R. CIV. P. 71 STATEMENT

- against - :



OPTIMIRA ENERGY, INC., :

Defendant. :

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Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for Plaintiff English Boiler & Tube, Inc. certifies that English Boiler & Tube, Inc. has no parent corporation and that there is no publicly held corporation that owns 10% or more of its stock.

Dated: New York, New York
April 15, 2008

BAINTON McCARTHY LLC

By:

John G. McCarthy (JM-2635)

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